

April 12, 2021

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held April 12, 2021 at 7:00 PM at the Otisco Town Hall, 1924 Barker Street, Tully, New York with the following present:

Present: Supervisor Glenn Hall
Councilman H. Stanley Edinger
Councilman Peter J. Murphy
Councilman Roger Volles

Others present: Highway Superintendent, Scott Eipp; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Deputy Town Clerk, Cheryl Burnet; Kate Fitzpatrick, Town Historian, Brad Corbin, Rob Hughes, Bill Merwarth, Ed Wortley, Dee Cardamone, Annabeth Hayes, Catherine Gerson, Michael Young, Jesse Spaulding, Robert Hayes Code and Building Inspector and Georgette T. Waldau, Town Clerk.

This meeting was called to order at 7:00 PM by Supervisor Glenn Hall and the pledge to the flag was given.

Tully School Superintendent and the Tully Free Library presented the proposed school budget.

The minutes of the March 8, 2021 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to accept the March 8, 2021 minutes.

All in favor, the motion carried.

(Hall, Edinger, Murphy and Volles) Ayes 4 Noes 0

HIGHWAY

Highway Superintendent Scott Eipp discussed this years paving schedule.
9.2 miles of surface treating. 6/10 of mile will hot paving and 2 /10 of a mile cold mix. Start date around May 1, 2021.

The Highway will start working 4 /10's on Monday, April 19, 2021.

Superintendent Eipp also requested the need for a Tamper. He received quotes from J.C. Smith and United Rentals.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy authorizing the purchase of a new Tamper from J.C. Smith in the amount of \$6,500.00.

All in favor, motion carried.
(Hall, Edinger, Murphy and Volles) Ayes 4 Noes 0

SUPERVISORS REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to accept the Supervisors Report.

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to pay the bills out of the proper funds. General Fund, Abstract #4 \$9,984.72 and Highway, Abstract #4 \$35,311.44.

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

RESOLUTION # 30

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles appointing the following: Douglas Hoffman as Highway Superintendent effective April 23, 2021 and Scott Eipp as Town Councilman effective April 23, 2021.

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

FROM THE FLOOR

Bill Merwarth reported a tree was cut down from neighboring property owned by Verizon. Part of this tree is now on his property. He notified Verizon several times and asked them to remove the tree to no avail. He asked the board if they had any ideas as to how he can get this tree removed from his property. The board recommended contacting the Public Service Commission for help.

Jesse Spaulding inquired about extending High Speed Internet on Ryan Road. Attorney Craig Billinson said he would contact Spectrum regarding this matter.

The Town Board has to discuss certain matters relating to collective negotiations pursuant to Article 14 of the Civil Service Law regarding the Town's Collective Bargaining Agreement with the Teamster Union on behalf of the Town Highway Department Employees. Sensitive financial planning affecting the Town's budget and other policies relating to the Highway Department employee's employment terms, will be discussed at this time, which, if not addressed in private by the Board, could have significant impact on the Town Board's ability to negotiate certain contractual relationships in the best interests of the Town and the public.

Request a motion to enter into Executive Session.

Motion was made by Councilman Peter Murphy to adjourn Regular Monthly Meeting and move into Executive Session @ 8:40 PM, seconded by Councilman H. Stanley Edinger.

(All in favor, motion carried)
(Hall, Edinger, Murphy, Loetterle and Volles)

No action was taken.

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to conclude Executive Session and enter back into the Regular Town Board Meeting at 9:05 PM.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to adjourn at 9:10 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

** It should also be noted that William Street from NYMIR gave the Town Board a required class on Harassment.

